

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, December 18, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, December 18, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the December 18, 2007 Commission Meeting, and the minutes from the December 11, 2007 Commission Meeting.

Travel/Education: Krista Spence to attend the BAHRA meeting in Brookings, SD on December 19, 2007.

ROUTINE BUSINESS

Assistant Highway Superintendent, Larry Jensen updated the board on a box culvert project near White, SD, fuel reserves, tree trimming and crack sealing projects.

Weed & Pest Supervisor, Gary Egeberg updated the board on the end of weed spraying season, and Pocket Gopher trapping.

Extension Educator, Rose Stee updated the board on the Community Leader meeting and upcoming Calf Show.

Zoning & Drainage Director, Robert Hill updated the board on a wind energy meeting, and discussed the updated flood plain maps.

Treasurer, Vicki Buseth presented the Treasurer's totals for taxes and motor vehicles for the month of November 2007, discussed delinquent taxes, tax certificate sales and tax deeds.

Sheriff, Martin Stanwick updated the board on accident responses, an autopsy of a Brookings County resident, 24/7, SCRAM and Inmate counts.

PUBLIC HEARING

As scheduled, at 9:00am a public hearing was held for a First Reading on Ordinance #2008-1: An Ordinance Providing for the Adoption of the 2006 International Building Code and 2006

International Residential Code. Chairperson Klavetter opened the public hearing and called for comments from the members of the public. No public was present. Chairperson Klavetter closed the public hearing. The Second Reading of Ordinance #2008-1 will be held on January 8, 2008.

REGULAR BUSINESS

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel matters, and correspondence received.

Be it noted, the board approved the following Personnel Actions: Routine Step Increases: Belinda Kruse \$11.86; Tammy Hanson \$14.73; Bart Sweebe \$45,768.

Deputy States Attorney, Wm. Mark Kratochvil discussed statutes covering abandoned cemeteries.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the JDC meeting, the Mayor's Christmas party and an ECMH board meeting.

Commissioner Falken had no report.

Commissioner Larson had no report.

Commissioner Negstad reported on the Domestic Abuse Shelter meeting and the Community Leader meeting.

Commissioner Klavetter reported on the Community Leader meeting.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad to enter into executive session at 9:25a.m. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion carried. Chairperson Klavetter declared the executive session over at 10:30a.m. Reason - Personnel. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Friday, December 28, 2007.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office